

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000000677

FILED
Oct 05, 2012
Secretary of State

Entity Name: THE SHERIFF'S FOUNDATION OF BROWARD COUNTY, INC.

Current Principal Place of Business:

2601 WEST BROWARD BLVD., ROOM 3519
FORT LAUDERDALE, FL 333121308

New Principal Place of Business:

Current Mailing Address:

2601 WEST BROWARD BLVD., ROOM 3519
FORT LAUDERDALE, FL 333121308

New Mailing Address:

FEI Number: 65-0898338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSLAN, KIMBERLY A
2601 WEST BROWARD BLVD.
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ARIAN, JUAN CARLOS
2601 WEST BROWARD BLVD.
FORT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN CARLOS ARIAS

10/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HAGE, JONATHAN
Address: 6245 NORTH FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33008

Title: VC
Name: PAGE, RALPH
Address: 2601 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T
Name: FRIED, MARK
Address: 350 E LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: DUMONT, PATRICIA
Address: 1531 SE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH PAGE

MR.

10/05/2012

Electronic Signature of Signing Officer or Director

Date